

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.	_____
	:		
v.	:	DATE FILED:	_____
	:		
SIDDEEQAHA DASHIELDS	:	VIOLATIONS:	18 U.S.C. § 1029(b)(2) (Conspiracy to commit access device fraud - 1 Count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. From in or around September 2002 to in or around June 2003, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

SIDDEEQAHA DASHIELDS

conspired and agreed with Mubarak Reed to knowingly and with intent to defraud, traffic in and use one or more unauthorized access devices during a one-year period to obtain goods and services aggregating \$1,000 or more, thereby affecting interstate commerce, in violation of Title 18, United States Code, Section 1029(a)(2).

MANNER AND MEANS

2. The object of the conspiracy was to gain access to Fleet Credit Card Services ("Fleet") customers' credit card accounts and thereby obtain cash, merchandise, and services.

It was further part of the conspiracy that:

3. Defendant SIDDEEQAHA DASHIELDS used her position as a customer

service employee at Fleet in Horsham, Pennsylvania, to gain access to confidential customer credit card account numbers and other personal information about account holders and, without authority, record that information.

4. Defendant SIDDEEQA H DASHIELDS sold the confidential customer information she had secretly recorded, including credit card account numbers, to Mubarak Reed, charged elsewhere, for money and other things of value.

5. Mubarak Reed, with the knowledge of defendant SIDDEEQA H DASHIELDS, then used the confidential credit card information provided by DASHIELDS to gain access to the account holders' accounts, to request that new credit cards be sent to addresses provided by Reed, and to use those cards to purchase goods and services in excess of \$1,000 in the Eastern District of Pennsylvania and in interstate commerce.

OVERT ACTS

In furtherance of the conspiracy, and to effect the object of the conspiracy, the following overt acts, among others, were committed in the Eastern District of Pennsylvania:

1. From in or around September 2002 through in or around June 2003, defendant SIDDEEQA H DASHIELDS provided Mubarak Reed with account information on the following credit card accounts:

CREDIT CARD ACCOUNT ISSUER	ACCOUNT NUMBER (Last Four Digits)	INITIALS OF ACCOUNT HOLDER
Fleet	3421	K.B.
Fleet	8544	E.B.
Fleet	4400	A.C.
Fleet	9833	J.C. C.C.
Fleet	8498	J.C.
Fleet	7411	W.F.F.
Fleet	2346	M.G.
Fleet	2677	A.G.
Fleet	4862	S.G.
Fleet	4117	J.J.
Fleet	7184	D.L.
Fleet	7057	L.L.
Fleet	7359	E.M.
Fleet	0470	C.A.M.
Fleet	3498	G.N.
Fleet	2191	G.M.N.
Fleet	3646	M.N.
Fleet	0573	M.T.N.
Fleet	9487	W.R.
Fleet	8916	J.D.S.
Fleet	8602	N.S.
Fleet	6968	R.S.
Fleet	6222	R.S.
Fleet	3885	R.S.
Fleet	8627	E.A.S., Jr.
Fleet	4418	M.S.
Fleet	1005	T.T.
Fleet	9985	J.W.

2. From in or around September 2002 through in or around June 2003, Mubarak Reed used the stolen credit card account numbers provided by defendant SIDDEEQA H DASHIELDS to obtain replacement credit cards which were then used by Reed to conduct and cause to be conducted numerous credit card transactions for cash, merchandise, and services totaling \$161,260.67.

In violation of Title 18, United States Code, Section 1029(b)(2).

PATRICK L. MEEHAN
United States Attorney